

## UNITED STATES DISTRICT COURT

## WESTERN DISTRICT OF WASHINGTON

In the Matter of the Search of  
a vehicle described as a  
black, four door  
1994 Lexus LS-400,  
VIN #JT8UF11E5R0192544,  
Washington tag 654-HZS

## SEARCH WARRANT

CASE NUMBER: 04-645M

CERTIFIED TRUE COPY  
ATTEST: BRUCE RIFKIN  
Clerk, U. S. District Court  
Western District of Washington  
By H. Kent Jackson  
Deputy Clerk

To: Special Agent FREDERICK C. GUTT and any Authorized Officer of the United States.

Affidavit(s) having been made before me by FREDERICK C. GUTT who has reason to  
Affiant

believe that     on the person of or XX on the premises known as (name, description and/or location)

a vehicle described as a black, four door, 1994 Lexus LS-400, VIN JT8UF11E5R0192544, Washington tag  
654-HZS, purchased by ATTAWWAAB MUHAMMAD FARD

in the Western District of Washington there is now concealed a certain person or property, namely  
(describe)

See Attachment D, which is attached hereto and incorporated herein by reference and is evidence of Title  
18, United States Code, Sections 371 (Conspiracy), 922(g)(1) (Felon in Possession), 1028 (Fraud in  
Connection with Identification Documents) and 1344 (Bank Fraud).

I am satisfied that the affidavit(s) submitted in support of this warrant and any recorded testimony establish probable cause to believe  
that the person or property so described is now concealed on the person or premises above-described and establish ground for the  
issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before Nov. 27, 2004  
Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the  
search (in daytime -- 6:00 AM to 10:00 PM) ~~(at any time in the day or night as I find reasonable cause has been established)~~ and if the  
person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and  
prepare a written inventory of the person or property seized and promptly return this warrant to a United States Magistrate  
Judge as required by law.

November 17, 2004 at  
Date and Time Issued

Seattle, Washington  
City and State

MONICA J. BENTON, U.S. Magistrate Judge  
Name & Title of Judicial Officer

[Signature]  
Signature of Judicial Officer



04-MJ-00645-WRNT

## RETURN

DATE WARRANT RECEIVED

DATE & TIME WARRANT EXECUTED

COPY OF WARRANT & RECEIPT FOR  
ITEMS LEFT WITH

INVENTORY MADE IN THE PRESENCE OF

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

## CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

\_\_\_\_\_  
Subscribed, sworn to, and returned to me this date.

\_\_\_\_\_  
U.S. Judge or Magistrate

**ATTACHMENT D**

**ITEMS TO BE SEIZED**

The following items which are fruits, instrumentalities and evidence of violations of federal law, namely Title 18, United States Code, Sections 371 (Conspiracy), 922(g)(1) (Felon in Possession), 1028 (Fraud in Connection with Identification Documents) and 1344 (Bank Fraud).

1. All computer equipment, including computers, processing units, modems, monitors, keyboards, printers, and other related physical equipment, attached or unattached to the computer(s).
2. All computer software, and related software manuals and passwords applicable to the production and printing of any type of check or identification document.
3. All electronic storage media, devices, and contents thereof, including hard drives, diskettes, recordable compact disks, Zip disks and any other electronic, magnetic, or optical storage devices or media.
4. All other equipment which can be used to create identification documents or counterfeit checks, including cameras, camera accessories, scanners, laminating devices, and related supplies.
5. All identification documents.
6. All bank cards, including ATM cards, check cards, debit cards, and credit cards.
7. All personal, business, or bank issued checks, including printed checks, blank checks, and check stock.
8. All financial records, including tax returns, credit card statements, bank statements, wire transfer notices, deposits receipts, and other transaction advices.
9. All travel records, including air travel tickets or itineraries, hotel receipts, and car rental receipts.
10. All cellular telephones and telephone records.
11. All Rolodexes, business cards, calendars, diaries, appointment books, personal digital assistants, or other devices and the contents thereof capable of identifying

associates or coconspirators.

12. All firearms, ammunition, bulletproof vests, and related accessories.

13. All U.S. currency believed to be proceeds of criminal activity, if greater than \$1,000.00.